

ANNUAL GENERAL MEETING
Thursday, 20 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	NA	110,516,749 65.76%	608,406 0.38%	1,269,769 0.76%	76,958,728	45,215,427 26.90%	10,456,765 6.22%	157,362,098 92.40%	11,115,196 6.60%	76,958,728	Carried
2	RE-ELECTION OF DIRECTOR MR ROGER MCBAIN	NA	110,963,803 43.27%	36,883,936 14.38%	1,230,769 0.48%	453,954	17,024,728 6.65%	90,317,433 35.22%	129,735,703 50.49%	127,201,369 49.51%	503,979	Carried
3	APPROVAL OF THE TASFOODS LIMITED RIGHTS PLAN (TFLRP)	NA	110,846,380 45.30%	37,281,809 15.24%	1,230,769 0.50%	7,752,050	51,089,480 20.87%	44,261,298 18.09%	163,526,782 66.73%	81,543,107 33.27%	7,802,075	Carried
4	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS JANE BENNETT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	110,620,022 43.69%	37,585,217 14.84%	1,156,769 0.46%	499,000	50,284,215 19.86%	53,566,563 21.15%	162,361,159 64.02%	91,261,805 35.98%	499,000	Carried
5	APPROVAL TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS OF THE COMPANY'S CONSTITUTION	NA	147,236,016 59.47%	683,050 0.28%	1,347,090 0.54%	8,051,228	90,730,769 36.65%	7,575,970 3.06%	239,880,303 96.67%	8,259,020 3.33%	8,051,228	Carried
6	CONDITIONAL SPILL RESOLUTION – RESOLUTION WITHDRAWN	NA										

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item